



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

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Engineers*

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*Central Valley Flood
Protection Board*

Mark Wilson
Delta Protection Commission

-- AGENDA --

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday, November 16, 2011

9:00 a.m. – 12:00 p.m.

Peter's Steakhouse, 203 2nd Street, Isleton 95641
(phone: 916-777-6004)

- 1. Call to Order/Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Public Comments (*New Business*)**
- 5. Consent Calendar (*Action Item*)**
Action Items and Meeting Summary for Board Meeting on September 21, 2011 (*Attachment 5.1*)
- 6. Receive Executive Officer's Report – (*Attachment 6.1*)**
 - Outreach – Delta Meeting Matrix (*Attachment 6.2*)
 - Delta Protection Advisory Committee update
 - Correspondence (*Attachment 6.3*)
 - C. Bonham, Letter of Resignation
 - Delta Protection Commission's Comments on Delta Plan
 - Conservancy Budget Update
 - Conservancy Office Space Update
 - Delta Conservancy's Grant Program
 - Future Funding Sources Update (*Action Item*)
- 7. Receive Final Report on Changing Our Perspective Conference, Nancy Ullrey, Delta Conservancy Program Manager**



8. **Receive Strategic Plan and Policy Subcommittee Update Report**, Nancy Ullrey, Delta Conservancy Program Manager
(Attachment 8.1)
 - Strategic Plan Workplan Update/Kearns & West
9. **Receive Legislative Committee Report**, Nancy Ullrey, Delta Conservancy Program Manager (Attachment 9.1)
10. **Receive Delta Stewardship Council Delta Plan Update**, Joe Grindstaff, Executive Officer
11. **Receive Delta Protection Commission Economic Sustainability Plan Update**, Mike Machado, Executive Director
12. **Receive Bay Delta Conservation Plan Update**, Karla Nemeth, Natural Resources Agency
- 12a. **Receive Yolo County Update on the Bay Delta Conservation Plan's Yolo Bypass Working Group Progress**, Jim Provenza, Yolo County Supervisor
13. **Receive Information on Delta Flood Issues as They Relate to our Mandate to "Increase the Resilience of the Delta to the Effects of National Disaster,"** Campbell Ingram, moderator
 - Reclamation Districts
 - Department of Water Resources
 - Army Corp of Engineers
14. **Discuss Potential Agenda Items for January 18, 2012**
(Attachment 14.1)
15. **Public Comments**
16. **Adjourn**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.